

AMENDED
Notice of Regular Meeting
Oneida County Board of Supervisors
February 21, 2017 – 9:30 a.m.
Oneida County Courthouse
County Board Meeting Room 2nd Floor

1. **Call to order**

There will be a brief moment of silence for our troops here and overseas followed by the Pledge of Allegiance

2. **ROLL CALL**

3. **ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS**

- Sign Attendance Form at the Podium
- Please Use Microphones When Speaking

4. **ACCEPT THE MINUTES OF THE JANUARY 17, 2017 REGULAR MEETING.**

5. **REPORTS/PRESENTATIONS**

- Teens Active In Government (TAG) – Lynn Feldman
- NEWCAP Presentation
- Final Report for the Formation of the Squash Lake Protection and Rehabilitation District
- Open Meetings Presentation

6. ***PUBLIC COMMENT**

7. **CONSENT AGENDA**

Resolution #18-2017 offered by the Public Safety Committee amending Chapter 10 of the General Code Section 25.04 Contributing to Truancy.

Resolution # 19-2017 offered by the Land Records Committee approving the conveyance of parcel RH 2151 to Dennis Lyman Hooker.

Resolution #20-2017 offered by the Land Records Committee approving the conveyance of part of parcel PL 240-10 to Robert B Holm and Catherine E Holm.

Resolution #21-2017 offered by the Land Records Committee approving the sale of the parcel listed to the successful bidder. Parcel CA 971-8, Donald G. Duchow.

• **APPOINTMENTS TO COMMITTEES, COMMISSIONS AND OTHER ORGANIZATIONS**

Appoint David Hintz to serve on the Human Services Board with a term beginning February 2017 and ending April 2017.

Appoint Tom Rudolph to serve on the Human Services Board with a term beginning February 2017 and ending September 2017.

8. **CONSIDERATION OF RESOLUTIONS & ORDINANCES**

- Resolution #22-2017 offered by the Labor Relations Employee Services Committee to reclassify the Chief Deputy and Deputy Clerk positions in the County Clerk's Office.
- Resolution #23-2017 offered by the Supervisors of the Administration Committee for Application for Divided Worker's Compensation Coverage.

